

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000030711

Entity Name: ILYA TILE SERVICE LLC

FILED
Aug 14, 2010
Secretary of State

Current Principal Place of Business:

6265 OPA LOCKA LANE
NORTH PORT, FL 34291

New Principal Place of Business:

12216 GENOA DR
NORTH PORT, FL 34287

Current Mailing Address:

6265 OPA LOCKA LANE
NORTH PORT, FL 34291

New Mailing Address:

12216 GENOA DR
NORTH PORT, FL 34287

FEI Number: 20-2591996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEGKODUKH, ILYA
6265 OPA LOCKA LANE
NORTH PORT, FL 34291 US

Name and Address of New Registered Agent:

LEGKODUKH, ILYA
12216 GENOA DR
NORTH PORT, FL 34287 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

08/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEGKODUKH, ILYA
Address: 12216 GENOA DR
City-St-Zip: NORTH PORT, FL 34291

Title: MGRM
Name: ZORIN, IVAN
Address: 12216 GENOA DR
City-St-Zip: NORTH PORT, FL 34287

Title: MGRM
Name: VOLODYMYR, FARYNA
Address: 304 SAN CARLOS AVE
City-St-Zip: NORTH PORT, FL 34287

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ILYA LEGKODUKH

MGR

08/14/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date